

If anyone has any questions or concerns regarding this agenda, please contact any Town Council Member at the following telephone numbers:

Charles Collins, Jr. 647-2601

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**John Winfield, Jr. 647-9034
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FOR INFORMATIONAL PURPOSES ONLY

POSTED: May 3,2013

TOWN OF SCITUATE

TOWN COUNCIL MEETING

THURSDAY, MAY 09, 2013 @ 7:00 pm

TOWN COUNCIL CHAMBERS

195 DANIELSON PIKE, NORTH SCITUATE, RI 02857

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER - COUNCIL PRESIDENT COLLINS**
- 3. ROLL CALL - TOWN CLERK LONG**
- 4. PUBLIC HEARING –**

5. RESOLUTION

A. PEACE OFFICERS DAY 2013

**B. ESTABLISHMENT OF A COMMUNITY SEPTIC SYSTEM
LOAN PROGRAM**

**C. LEASE/PURCHASE FINANCING FOR PUBLIC SAFETY
EQUIPMENT**

6. APPROVAL OF COUNCIL MINUTES

A. REGULAR COUNCIL MINUTES – 4/11/13

B. FIANACIAL TOWN MEETING 4/2/13

C. CLOSED MINUTES 2/14/13

D. CLOSED MINUTES 3/14/13

E. CLOSED MINUTES 4/11/13

F. SPECIAL MEETING MINUTES 3/28/13

7. DEPARTMENTAL REPORTS

A. TOWN CLERK

B. PUBLIC WORKS

C. BUILDING OFFICIAL

D. POLICE

E. TREASURER

1) New Budget Revenue and Expense

2) Old Budget Revenue and Expense

F. HUMAN SERVICES

G. SENIOR SERVICES

H. EMERGENCY MANAGEMENT CONSULTANT

8. AUDIENCE PARTICIPATION

9. ABATEMENTS AND ADDITIONS

10. REAPPOINTMENTS

A. HOPE SEWER COMMITTEE - TERM EXPIRING MAY 2014:

David Mink, Theodore Richard, III, David Provonsil, Robert Nero, David Ellingwood

11. RESIGNATIONS

A. ARTHUR LANGLAIS – PAWTUXET RIVER AUTHORITY

12. DISCUSSION AND/OR ACTION

A. SUPPORT LETTER FOR RI COMMUNITY ACTION ASSOCIATION FOR ITS YOUTH SUCCESS AND NEW OPPORTUNITIES PROPOSAL.

B. TRANSFER OF ART FESTIVAL FOOD LICENSE LOCATED ON DENISE DRAEGER PROPERTY LOCATED AT 618 W. GREENVILLE ROAD.

C. ESTABLISH PRIVATE FAMILY BURIAL PLOT LOCATED AT 563 TRIMTOWN ROAD

D. CONTRUCTION AND MAINTENANCE AGREEMENT WITH RI DEPARTMENT OF TRANSPORATION FOR HIGH RISK RURAL ROAD IMPROVEMENTS

E. POLICE MUTUAL AID AGREEMENTS

1. RESOLUTION – POLICE MUTUAL AID AGREEMENTS

2. NEW MUTUAL AID AGREEMENT – CRANSTON PD / SCITUATE PD

3. EXISTING MUTUAL AID AGREEMENT – JOHNSTON PD / SCITUATE PD

4. EXISTING, SCITUATE AND SMITHFIELD

13. PAY BILLS

A. EARLY BILLS

B. REGULAR BILLS

C. SUPPLEMENTAL BILLS

D. REGULAR BILLS – OLD BUDGET

E. EARLY BILLS – OLD BUDGET

F. SUPPLEMENTAL BILLS-OLD BUDGET

14. COUNCIL REMARKS

**COUNCIL PRESIDENT COLLINS COUNCIL VICE PRESIDENT HANNA
COUNCILMAN
WINFIELD**

COUNCILMAN D'AGOSTINO COUNCILMAN HURRY

COUNCILWOMAN

FREDERICKSON COUNCILWOMAN

KNIGHT-BIANCHI

**15. A. ADJOURN TO CLOSED SESSION PURSUANT TO RIGL
42-46-5(A)(2) – SESSIONS PERTAINING TO COLLECTIVE
BARGAINING OR LITIGATION, SPECIFICALLY, LITIGATION UPDATE
ON THE MATTER, TOWN OF SCITUATE V. FRANK A. MARTINELLI, ET
AL., PC12-2230.**

16. B. CLOSED PURSUANT TO R.I.G.L. 42-45-5(A) (2) SESSIONS PERTAINING TO COLLECTIVE BARGAINING OR LITIGATION, SPECIFICALLY, DISCUSSION INVOLVING INFORMATION FROM ACTUARY FOR IMPLICATIONS TO BARGAINING.

INDIVIDUALS REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED MUST CALL 647-2822 SEVENTY-TWO (72) HOURS IN ADVANCE OF SAID HEARING. TTY #1-800-745-5555.

17. RECONVENE

18. ADJOURN